

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
SPECIAL MEETING
January 29, 2019
AGENDA**

Call to Order

Pledge of Allegiance

New Business

Resolution 19-15 – Waiver of the reading of the prior meetings minutes

Resolution 19-16 – Approval of prior regular board meeting minutes

Resolution 19-17 – Approval of prior executive board meeting minutes

Resolution 19-18 – Approval of warrants as presented

Resolution 19-19 – Acceptance of 2019/2020 Tentative Tax Roll

Resolution 19-20 – Authorize Mayor Liguori to execute proposal from Haberman and Associates

Resolution 19-21 – Appointment of Village Engineers for Planning Board

Resolution 19-22 – Appointment of Board of Assessment Review for a term to expire the first Monday in July 2019

Resolution 19-23 – Appoint Thomas Donato as the Village Assessor for a term to expire the first Monday in July 2019

Resolution 19-24 – Village of Muttontown Grievance Day will be Tuesday February 19, 2019 from 4p.m.-8p.m.

Resolution 19-25 – Surplus Ford pick-up truck

Public Input

Motion to Adjourn

**INCORPORATED VILLAGE OF MUTTONTOWN
MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING
January 29, 2019
AGENDA**

Discussion of Muttontown Police Department CBA